

January 30, 2019

Chairman Duffy called meeting to order at 8:30 a.m. with all members present. Behn moved Zinnel seconded motion to approve the January 23, 2019 meeting minutes. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded the motion to approve the agenda as published. NO: None; YES: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion approve signing FY18 CIE Urban Renewal Report. NO: None; YES: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve Seven Oaks Recreation, Inc. liquor license with an ownership change. NO: None; YES: Duffy, Zinnel and Behn. Motion passed.

Russ Stevens, Buildings and Grounds, presented General Services proposed budget for FY2019-2020.

Tanner Scheuermann, Conservation Director, discussed Conservation Board proposed budget for FY2020.

Chris Duncan, County Recorder, presented estimated FY2019-2020 revenue and expenses necessary to operate Recorders Office next year.

Tina Palmer, Youth and Shelter Services, presented Quarterly Report

Lauren Novak, County Treasurer presented proposed FY2019-2020 departmental budgets for Treasurers Office and Auto Department

Dallas Wingate, Public Safety Communication Local Coordinator Radio System discussed with the BOS the need to work with the City of Boone as they need to remove lead paint from water tower located by junior high school, and the county has four communication antenna's plus the need of one more for current system located on that water tower.

Scott Kruse, County Engineer opened the following bids for Pavement Markings: Iowa Plain signing \$114,385.75; Kamline Highway Markings \$110,379.72; Diamond Vogel Traffic Painting \$106,631.05.

Zinnel moved Behn seconded motion to accept apparent low bid from Diamond Vogel Traffic Painting, pending Engineer's review of math, \$106,631.05. NO: None; YES: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve signing Contracts: Project STBG-SWAP-C008(76)—FG-08, E57 from P-54 in Berkley East 4.5 miles AND Project FM-C008(77)—55-08, E62 from R-18 East 2.9 miles. NO: None; YES: Duffy, Zinnel and Behn. Motion passed.

Duffy recessed the Board for lunch at 11:55 a.m.

Scott Kruse, County Engineer/Secondary Roads reviewed proposed FY2019-2020 Secondary Road Budget and program.

Duffy adjourned the meeting at 2:55 p.m.

These minutes were approved the February 6, 2019.

Attest:

Philippe E Meier  
Boone County Auditor